

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
EDUCATION COMMISSION RECORD OF SPECIAL MEETING

		At Roll Call:	
		Present	Absent
Education Commission	Chairperson, Shirley Oldman	x	
Members Present:	Vice-Chairperson, Catherine Laba	x	
	Treasurer, Mel Kiogima, II	x	
	Secretary, Rita Shepard	x	
	Commissioner, Angie Woodin	x	
Education Department:			
Staff Present:	Melissa Claramunt	x	
	Katie Bauer	x	

Date: May 20, 2004 Time: 5:17 p.m. Closed Session: Yes ___ No <u>x</u>
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Guests: Tribal Administrator, Al Colby.

The Special Meeting was called to order at 5:17 p.m., roll call was taken, and a quorum was present.

The special meeting was called for the purpose of reviewing materials for the Michelle Chingwa Education Assistance Act presentation before Tribal Council on May 21, 2004. Administrator Colby walked the Commission through the power point presentation prepared by him and Department staff, Melissa Claramunt and Katie Bauer.

The Commission recessed at 6:25 p.m.

The Commission reconvened at 6:33 p.m.

There followed further review and discussion of the presentation.

The meeting adjourned at 7:24 p.m.

Respectfully submitted:

Rita G Shepard, Secretary
Approved: June 19, 2004